

CITY COMMISSION MINUTES

JUNE 13, 2016
REGULAR MEETING

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, June 13, 2016, at 7:00 PM, in the City Commission Chambers, City Hall, 300 North Park Avenue, Sanford, Florida.

Present: Mayor Jeff Triplett
Vice Mayor Randy Jones
Commissioner Art Woodruff
Commissioner Velma Williams
Commissioner Patty Mahany
City Manager Norton N. Bonaparte, Jr.
City Attorney William L. Colbert
City Clerk Cynthia Porter
Deputy City Clerk Traci Houchin

CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett at 7:10 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Reverend Arnold Cotton, Oak Grove Missionary Baptist Church
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:

- Presentation of the Downtown Catalyst Site by Torre Construction and Development, LLC

[Mayor Triplett called a recess at 8:15 PM]

[Mayor Triplett reconvened the meeting at 8:30 PM]

BUSINESS OF THE COMMISSION:

- 5) Minutes:

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May 23, 2016 Work Session and Regular Meeting.

Commissioner Woodruff moved to approve the Minutes. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

6) **CONSENT AGENDA:** [Commission Memo 16-193]

Consent Items A and B were pulled from the agenda.

- A. Accept and file the Sanford Airport Authority's Financial Report for the fiscal years ended September 30, 2015 and 2014. (WS-1)
- B. Accept and file the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2015. (WS-2)
- C. Approve special event permit, street closure, alcohol permit and noise permit for the "Hollerbach's 15th Anniversary Party" to be held on August 1, 2016.
- D. Approve special event permit, street closure, alcohol permit and noise permit for the "Hollerbach's Oktoberfest" event to be held on October 14, 2016.
- E. Award Bid #IFB 15/16-25 to Ovation Construction Company, Inc. and approve the implementing procurement activities in an amount not to exceed \$53,530 for the Paw Park Improvements Project.
- F. Approve purchase order to CPH in the amount of \$66,879 for engineering services

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for the CR 46A utility relocation project.

- G. Authorize renewal of the Dispatch Services Agreement with the Seminole County Sheriff's Office for the term of October 1, 2016 until September 30, 2020.
- H. Approve Facility Encroachment Agreement between the City and CSX Transportation, Inc. for the Cloud Branch Phase III Drainage Project.

Commissioner Mahany moved to approve Consent Items C - H. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

7) PUBLIC HEARINGS:

- A. Continuation of second reading of Ordinance No. 4364, amending City Code, Land Development Regulations, creating Schedule G, Architectural Design Standards and associated modifications to Article III and Schedule F, as recommended by City Staff and the Planning and Zoning Commission; Ad published January 17, 2016. [Commission Memo 16-194]

Commissioner Woodruff moved to adopt Ordinance No. 4364. Seconded by Vice Mayor Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye

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Commissioner Mahany Aye

- B. First reading of Ordinance No. 4378, to rezone 9.33 acres at 800 Meisch Road from AG, Agriculture to RI-1, Restricted Industrial; J & K Sanford, LLC, owner; Ad published June 12, 2016. [Commission Memo 16-195]

Commissioner Williams moved to approve the first reading of Ordinance No. 4378.

Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- C. First reading of Ordinance No. 4379, to rezone 0.462 acre parcel at 343 Monroe Road from AG, Agriculture to PD, Planned Development and to amend the approved DeBoer Industrial Park Planned Development Master Plan by adding the 0.462 acre to the DeBoer PD to create the Ganesh North PD Master Plan; Ganesh Holdings North LLC, owner; Ad published June 12, 2016. [Commission Memo 16-196]

Vice Mayor Jones moved to approve the first reading of Ordinance No. 4379.

Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

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- D. First reading of Ordinance No. 4380, to amend the Cedar Pointe PD (aka Thornbrooke) at 133 N. White Cedar Road by converting portions of the approved 50 foot wide lot section of the subdivision to 40 foot wide lots; Taylor Morrison of Florida, Inc., owner; Ad published June 12, 2016. [Commission Memo 16-197]
- Commissioner Williams moved to approve the first reading of Ordinance No. 4380.

Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- E. First reading of Ordinance No. 4381, amending City Code regarding the Police Officers Retirement System in accordance with recent changes to the Internal Revenue Code (IRC) relating to tax qualified pension plans; Ad published June 12, 2016. [Commission Memo 16-198] (WS-5.A)
- Commissioner Mahany moved to approve the first reading of Ordinance No. 4381.

Seconded by Commissioner Woodruff and carried by the vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- F. First reading of Ordinance No. 4382, amending City Code regarding the Firefighters Retirement System in accordance with recent changes to the Internal

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Revenue Code (IRC) relating to tax qualified pension plans; Ad published June 12, 2016. [Commission Memo 16-209] (WS-5.B)

Commissioner Mahany moved to approve the first reading of Ordinance No. 4382.

Seconded by Vice Mayor Jones and carried by the vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- G. First reading of Ordinance No. 4383, establishing an economic development ad valorem tax exemption from certain ad valorem taxation for Allegiant Air LLC; providing for the grant of an economic development ad valorem tax exemption for the maximum period authorized of ten (10) tax years.[Commission Memo 16-210] (WS-5.I)

Commissioner Mahany moved to approve the first reading of Ordinance No. 4383.

Seconded by Vice Mayor Jones and carried by the vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

8) OTHER ITEMS.

- A. Appoint one member to the Historic Preservation Board; one Member and one Alternate Member to the Planning and Zoning Commission; and one Member to

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the Sanford Museum Advisory Board. [Agenda Memo 16-199] (WS-4)

This item was pulled from the agenda.

- B. Authorize the Police Department to apply for the 2016 Edward Byrne Memorial Justice Assistance Grant in the amount of \$31,576. **(Take public input)**
[Commission Memo 16-200]

Mayor Triplett opened the floor for public input; there was none.

Commissioner Williams moved to approve this item. Seconded by Vice Mayor

Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- C. Approve Resolution No. 2593, amending the budget to carry forward \$778,917 for the purchase order to Central Florida Environmental Corp. for the reclaimed water main extension on East Lake Mary Boulevard. [Commission Memo 16-201]

Commissioner Mahany moved to approve Resolution No. 2593. Seconded by Vice

Mayor Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- D. Approve Resolution No. 2594, amending the Classification and Pay Plan to unfund

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one Maintenance Worker position and .4 FTE's of the temporary part time Park Attendant position in the Public Works Department, Parks and Grounds Division and fund one Park Ranger position in that Division.

[Commission Memo 16-202] (WS-5.C)

Commissioner Woodruff moved to approve Resolution No. 2594. Seconded by Vice Mayor Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- E. Approve Resolution No. 2595, amending the Classification and Pay Plan to unfund one vacant Maintenance Worker position in the Public Works Department, Parks and Grounds Division, and use those funds to outsource grounds work.

[Commission Memo 16-203] (WS-5.D)

Commissioner Mahany moved to approve Resolution No. 2595. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- F. Approve Resolution No. 2596, amending the Classification and Pay Plan to add a temporary Administrative Coordinator position in the Planning and Development

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Services Department. [Commission Memo 16-204] (WS-5.E)

Commissioner Woodruff moved to approve Resolution No. 2596. Seconded by Vice Mayor Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- G. Approve Resolution No. 2597, amending the Classification and Pay Plan to deauthorize the Executive Assistant to the City Commission position in the City Manager's Office and authorize one Performance Management Coordinator position in the Finance Department. [Commission Memo 16-205] (WS-5.F)

This item was pulled from the agenda.

- H. Approve City Staff working with the City Attorney to implement a mural pilot program associated with Paw Park. [Commission Memo 16-206] (WS-5.G)

Commissioner Woodruff moved to approve this item. Seconded by Vice Mayor Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- I. Approve Sublease Agreement Extension with Expressly You School of the Arts for use of the Mellonville Annex facility for a summer and after school youth

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program. [Commission Memo 16-207] (WS-5.H)

Vice Mayor Jones moved to approve this item. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- J. Consider developer's request to defer payment of impact fees for up to 180 days for Seminole Commons Apartments located at 1840 Rinehart Road. (WS-5.J)

This item was pulled from the agenda.

- 9) CITY ATTORNEY'S REPORT.
- 10) CITY CLERK'S REPORT.
- 11) CITY MANAGER'S REPORT.

Mr. Bonaparte said that he met with two ladies this evening that would like to have a prayer service on Wednesday at 6:30 PM in light of the Orlando shooting.

He asked the Commission to confirm whether they will be attending the Joint meeting tomorrow with the Seminole County School Board.

He said that the City will be hosting its 2nd Annual Vietnam Veteran's lunch on June 29, 2016 at the Civic Center.

He said that there is a vacant seat on the Sanford Housing Authority (SHA) that needs to be filled.

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He has received information from the Florida League of Cities that they would like a voting delegate from each municipality for the August conference.

12) CITIZEN PARTICIPATION.

Al Vargas asked the Commission to consider a way in which Uber drivers in a particular zip code are given first priority to provide rides in that zip code. He also mentioned an incident in which he had to call 911 and the dispatcher was not familiar with where he was calling from (the Civic Center) and suggested that the dispatchers become more knowledgeable.

13) CITY COMMISSIONER'S REPORTS.

Commissioner Williams said that she has given more thought to Item 7.E, and is concerned with outsourcing positions. Anytime a position becomes available in Public Works and staff outsources these positions, employees in that department are decreasing and that is not moving the City in the right direction. Mr. Bonaparte said that he has met with staff and understands the concerns. He said that staff is not taking away any jobs. Commissioner Williams asked Mr. Bonaparte to reconsider this process if it is not going to be done in all departments.

Commissioner Mahany commended Christine Dalton for a job well done on the Paw Park Project. She said that she is having a hard time getting in touch with the chainsaw artist and asked Ms. Dalton if she could reach out to him.

Secondly, Commissioner Mahany addressed the concerns she has with serving on the CALNO board. The Commission gave her their support in whatever needs to be done. They also said that CALNO should be responsible for paying any City Attorney bills that relate to CALNO.

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There being no further business, the meeting was adjourned at 10:00 PM.

Mayor Jeff Triplett

Attest:

Cynthia Porter
City Clerk

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